



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration

800 South Victoria Avenue, Ventura, California

9:00 A.M., Wednesday, September 17, 2003

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett

Kathy Long

Alternate:

Linda Parks

CITY:

John Zaragoza, Vice Chair

Evaristo Barajas

Alternate:

Don Waunch

SPECIAL DISTRICT:

Jack Curtis

Dick Richardson

Alternate:

Ted Grandsen

PUBLIC:

Louis Cunningham, Chair

Alternate:

Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais

(805) 654-2575

PLANNER III:

Hollee Brunsky

(805) 654-2866

CLERK:

Debbie Schubert

(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held July 16, 2003.

CONSENT ITEMS

(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Items removed from Consent will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. LAFCO 03-11 Camarillo Sanitary District Annexation – Maddux

Annexation of three parcels and a portion of East Loop Drive into the Camarillo Sanitary District for sanitary sewer services. The proposal area is north of Las Posas Road and is at the northwest corner of East Loop Drive and Mesa Drive. The parcels are in the unincorporated area of Ventura County and in the City of Camarillo's and Camarillo Sanitary District's Sphere of Influence.

APNs: 153-0-031-185; 153-0-031-165 and 153-0-031-175

RECOMMENDATION: Approval

PUBLIC HEARING ITEMS

8. Municipal Service Reviews – Calleguas Creek Watershed Municipal Service Reviews

- A. Accept the Calleguas Creek Watershed Municipal Service Review Report for the 15 agencies that provide water and/or wastewater services in south and east areas of Ventura County.
- B. Adopt separate resolutions for each of the following 15 agencies making findings that the action is exempt under the "general rule" exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving water and/or wastewater service reviews and statements of determinations as required by Government Code §56430:

- City of Camarillo
- City of Simi Valley
- City of Thousand Oaks
- Calleguas Municipal Water District
- Camarillo Sanitary District
- Camrosa Water District
- Hidden Valley Municipal Water District

Municipal Service Reviews – Calleguas Creek Watershed Municipal Service Reviews – continued

Lake Sherwood Community Services District
Pleasant Valley County Water District
Triunfo Sanitation District
Ventura County Waterworks District No. 1
Ventura County Waterworks District No. 17
Ventura County Waterworks District No. 19
Ventura County Waterworks District No. 8
Ventura Regional Sanitation District

RECOMMENDATION: Approval (A and B)

ACTION ITEMS

9. End of the Year Financial Reports

Review the Balance Sheet, Statement of Revenues, Expenditures and Changes in Fund Balance, and Budget to Actual Reports for the year ending June 30, 2003.

RECOMMENDATION: A. Receive and file the end of the year financial reports for fiscal year 2002-03.
B. Adjust the adopted FY 2003-04 Budget to increase the amount in Account Code 5070, "Designation for Subsequent Year Financing," from \$38,900 to \$66,021, an increase of \$27,121

10. October and November or December Meeting Times and Dates

- A. Direct staff to notice the start of the October 15, 2003 regular meeting to be 8:30 a.m.
- B. Cancel the regular meeting of November 19, 2003 and set special meeting for Wednesday, December 3, 2003 starting at 9:00 a.m.

RECOMMENDATION: Approval (A and B)

CORRESPONDENCE RECEIVED

- A. Letter from Roy Payne, City Manager, City of Fillmore, RE: Correspondence from Dwight Moore-LAFCO 02-18 Fillmore Pacific River Oak (July 24, 2003)
- B. Letter from Dwight Moore, RE: Government Code §58375(e), City of Fillmore and LAFCO 02-18 Fillmore Pacific River Oak (August 29, 2003)

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Annual Conference – September 24-26 (Travel Confirmations)
- B. CALAFCO – Expectations of CALAFCO
- C. Legislative Update – AB 518
- D. Municipal Service Review Contract with Project Design Consultants-Extension

COMMISSIONERS' COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.